IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

| In re: | Chapter 11 |
|---|---|
| WOODBRIDGE GROUP OF COMPANIES, LLC, et al., 1 | Case No. 17-12560 (JKS) (Jointly Administered) |
| | |
| Remaining Debtors. | |
| MICHAEL GOLDBERG, as Liquidating Trustee of the | A 1 |
| Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, <i>et</i> | Adversary Proceeding Case Nos. (See attached Exhibit A) |
| al., | Case 110s. (See attached Exhibit A) |
| Plaintiff, | Ref. Docket No. 4648 |
| v. | |
| [SEE ATTACHED EXHIBIT A], | |
| | |
| Defendants. | |
| AFFIDAVIT OF SER | VICE |
| STATE OF NEW YORK) | |
|) ss.: | |
| COUNTY OF NEW YORK) | |
| SHARNA WILSON, being duly sworn, deposes and says | : |
| 1 Lam ampleyed as a Casa Managan by Enig Class Acti | on & Claims Colutions Inc. located at |

- 1. I am employed as a Case Manager by Epiq Class Action & Claims Solutions, Inc., located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
- 2. On May 17, 2021, I caused to be served the "Notice of Agenda of Matters Scheduled for Hearing on May 19, 2021 at 9:00 AM (Prevailing Eastern Time) before the Honorable J. Kate Stickles" dated May 17, 2021 [Docket No. 4648], by causing true and correct copies to be:

The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

- i. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed <u>Exhibit B</u>,
- ii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed <u>Exhibit C</u>, and
- iii. delivered via electronic mail to those parties listed on the annexed Exhibit D.
- 3. The envelopes utilized in the service of the foregoing contained the following legend: LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Sharna Wilson Sharna Wilson

Sworn to before me this 18th day of May, 2021 /s/ Cassandra Murray

Notary Public, State of New York No. 01MU6220179 Qualified in Queens County Commission Expires April 12, 2022

EXHIBIT A

| | Defendant (s) | Adv. Case No. |
|-----|---|---------------|
| 1. | Comerica Bank v. Beynon Family Trust, et al. | 18-50382 |
| 2. | Wendel, et al | 18-50818 |
| 3. | Monsoon Blockchain Storage | 19-50102 |
| 4. | Aaron R. Andrew, Paramount Financial Services, Inc. | 19-50186 |
| 5. | Stefan Kolosenko | 19-50301 |
| 6. | Paula Rinkovsky | 19-50304 |
| 7. | Alexander S. Aduna, Emma R. Aduna | 19-50307 |
| 8. | Sylvan R. Jutte, Jeannette E. Jutte | 19-50308 |
| 9. | Brian D. Korkus, Robin L. Korkus | 19-50309 |
| 10. | Russell Bullis, Betsy Bullis | 19-50310 |
| 11. | Mary M. Noyes, Gale E. Noyes | 19-50312 |
| 12. | Delton Christman, Jean Christman | 19-50314 |
| 13. | Floyd G Davis, Lavonne J. Davis | 19-50317 |
| 14. | George T. Iwahiro, Charlene M. Iwahiro | 19-50319 |
| 15. | Thomas H. Haag, Joanne P. Haag | 19-50320 |
| 16. | Toomas Heinmets, Pamela Heinmets | 19-50322 |
| 17. | Richard E. Attig, Stephanie L. Attig | 19-50325 |
| 18. | Jason Curtis | 19-50327 |
| 19. | Janet V. Dues | 19-50328 |
| 20. | Dena Falkenstein | 19-50329 |
| 21. | Judy Karen Goodin | 19-50330 |
| 22. | Dennis W. Hueth | 19-50331 |
| 23. | Christian Lester | 19-50332 |
| 24. | Joseph Lin | 19-50334 |
| 25. | Jane Marshall | 19-50335 |
| 26. | Laurence J. Nakasone | 19-50337 |
| 27. | Blaine Phillips | 19-50338 |
| 28. | George Edward Sargent | 19-50340 |
| 29. | Jeff Schuster | 19-50341 |
| 30. | Jennifer Tom | 19-50342 |
| 31. | Anita Bedoya, Mark Bedoya | 19-50343 |
| 32. | Anita Bedoya, Julian Duran | 19-50344 |
| 33. | Ronald Cole | 19-50346 |
| 34. | Ronald Draper | 19-50347 |

| 35. Lawrence J. Paynter36. Nannette Tibbitts | 19-50351 |
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| 36. Nannette Tibbitts | |
| | 19-50353 |
| 37. Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen | 19-50558 |
| 38. Marie Podkowinski | 19-50559 |
| 39. Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl | 19-50564 |
| 40. Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr. | 19-50566 |
| 41. Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn | 19-50571 |
| 42. Klenell Jensen | 19-50575 |
| 43. Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki | 19-50578 |
| 44. IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA,S Dwight L Atherton | 19-50581 |
| 45. Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy | 19-50583 |
| 46. Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton | 19-50586 |
| 47. IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr | 19-50588 |
| 48. IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring | 19-50597 |
| 49. Ascensus, LLC, Custodian for the Benefit of Marie Walters-Gill IRA, Marie Walters-Gill | 19-50600 |
| 50. Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock | 19-50604 |
| 51. Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams | 19-50606 |
| 52. Dane R. Roseman (a/k/a Dayne R. Roseman) and Precise Investment Group, LLC | 19-50695 |
| 53. Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky | 19-50700 |
| 54. Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson | 19-50740 |
| 55. Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 |
| 56. Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin | 19-50744 |
| 57. Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley | 19-50750 |
| Travicy, Timoniy Travicy | 19-50751 |
| 58. Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith | 19-30/31 |
| 58. Mainstar Trust, Custodian for the Benefit of Ronald R. | 19-50752 |

| 61. | Christ Temple Baptist Church | 19-50756 |
|-----|--|----------|
| 62. | Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757 |
| 63. | Provident Trust Group, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith | 19-50760 |
| 64. | Raymond M. Chambers, Sarah E. Chambers | 19-50777 |
| 65. | Robert W. Haskins, Neoma F. Haskins | 19-50779 |
| 66. | Kenneth R. Carberry | 19-50787 |
| 67. | Roderick P. Fries | 19-50789 |
| 68. | John M. Schroeder | 19-50790 |
| 69. | Del Wittler | 19-50791 |
| 70. | Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz | 19-50793 |
| 71. | Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver | 19-50794 |
| 72. | Alan Mickelson | 19-50803 |
| 73. | Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804 |
| 74. | Ramsay McCue | 19-50805 |
| 75. | Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia | 19-50806 |
| 76. | Dolores Schulze, in her capacity as Trustee of The Schulze Family Revocable Living Trust Agreement Dated 05/26/05; Dolores Schulze | 19-50807 |
| 77. | IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy | 19-50808 |
| 78. | IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren | 19-50813 |
| 79. | IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy | 19-50814 |
| 80. | Gwendolyn Bissette | 19-50815 |
| 81. | Frances Fernandez | 19-50816 |
| 82. | Helen S. Fong | 19-50818 |
| 83. | Marcella P. Best | 19-50819 |
| 84. | IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent | 19-50821 |
| 85. | Rebecca K Wittler | 19-50822 |
| 86. | Althea McCormick | 19-50823 |
| 87. | Karen I Clara | 19-50824 |
| 88. | Kirk W Chubka | 19-50826 |
| 89. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham | 19-50828 |

| 90. | Mary Ellen Nuhn | 19-50829 |
|--------------|--|-----------|
| 91. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry | 19-50831 |
| 92. | Clayton Nakasone | 19-50832 |
| 93. | Barbara Lois Feldman | 19-50833 |
| 94. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley | 19-50834 |
| 95. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean | 19-50835 |
| 96. | Provident Trust Group, LLC, administrator and custodian for the benefit of Kerstin Rodriguez IRA; Kerstin Rodriguez | 19-50837 |
| 97. | Elizabeth Haskell | 19-50839 |
| 98. | Heidi M Pilant | 19-50841 |
| 99. | Anna Santacroce | 19-50844 |
| 100. | Logan Turrentine | 19-50845 |
| 101. | Karen Vlasak | 19-50846 |
| 102. | Hart Placement Agency, Inc. | 19-50847 |
| 103. | Christopher J Watson | 19-50848 |
| 104. | Robert Elmer | 19-50850 |
| 105. | Peter Greenberg | 19-50855 |
| 106. | JetsuiteX, Inc. | 19-50856 |
| 107. | Aspen Glen, Inc., ClubCorp, Inc. | 19-50858 |
| 108. | Mercedes-Benz International Services LTD | 19-50860 |
| 109. | Ian Rubin Insurance Agency, Inc. | 19-50863 |
| 110. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza | 19-50867 |
| 111. | I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff | 19-50868 |
| 112. | Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2,1998; Kathy Hagen | 19-50869 |
| 113. | Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner | 19-50871 |
| 114. | JAL Poultry and Swine Farms LLC | 19-50873 |
| 115. | Gilchrist Metal Fabricating Co., Inc. | 19-50874 |
| 116. | Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller | 19-50875 |
| | Lavinia Mitrea, Daniel Mitrea | 19-50876 |
| 117. | | 1, 200, 0 |
| 117. 118. | Donald Abney, Lee Ann Abney | 19-50881 |

| 120. | John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns | 19-50891 |
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| 121. | | 19-50892 |
| 122. | IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason | 19-50895 |
| 123. | Leiah Kitare | 19-50901 |
| 124. | James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless | 19-50902 |
| 125. | Martin Schneider | 19-50903 |
| 126. | Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc. | 19-50908 |
| 127. | Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry | 19-50909 |
| 128. | IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig | 19-50910 |
| 129. | Phillip Ball (aka Larry Ball) | 19-50913 |
| 130. | Michael Kandravi | 19-50914 |
| 131. | Maxwell Financial Group, Inc. | 19-50915 |
| 132. | JRH Marketing, Inc. | 19-50916 |
| 133. | Kim Butler | 19-50917 |
| 134. | Joseph Rubin Inc., a New York corporation, Joseph Rubin | 19-50918 |
| 135. | All Mark Insurance Services, Inc., Cameron Johnson | 19-50921 |
| 136. | Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr. | 19-50922 |
| 137. | Life Plan Advisors Inc. | 19-50924 |
| 138. | Bradford Solutions, LLC, Marcus Bray | 19-50925 |
| 139. | David A. Scholl | 19-50926 |
| 140. | Danny Van Houten | 19-50927 |
| 141. | Christopher Longworth | 19-50928 |
| 142. | Asset Management Consultants of NC, Inc. and Carlton Scott Phillips | 19-50929 |
| 143. | Annua Group LLC | 19-50930 |
| 144. | Retirement Services LLC | 19-50931 |
| 145. | Robert M. Linderman | 19-50932 |
| 146. | Old Security Financial Group Inc. | 19-50933 |
| 147. | Prestige Insurance Services, LLC | 19-50934 |
| 148. | Thomas Doherty | 19-50936 |
| 149. | Vlchetr Thong | 19-50937 |

| 151. Eric Little | 150 | David Johnston | 19-50943 |
|--|------|---|----------|
| 152. Frontier Advisors Group LLC, David Nichols 19-50945 | | | |
| 153. John Fagan 19-50947 154. Dayspring Advisors Group LLC, Ronnie Weller 19-50948 155. Harvey & Companies, Inc., Ronald J. Harvey 19-50950 156. Ivy League College Planning Strategies, Inc., Michael Rappa 19-50951 157. James Lamont 19-50952 158. Gary L. Burke 19-50954 159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC 160. Morgan J. Commodore 19-50956 161. Gregg W. Butler 19-50958 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 188. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux; Baland Raymond Han 19-50970 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50975 176. Harold Plain 19-50976 177. David Roitfarb 19-50976 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | | | |
| 154. Dayspring Advisors Group LLC, Ronnie Weller 19-50948 155. Harvey & Companies, Inc., Ronald J. Harvey 19-50950 156. Ivy League College Planning Strategies, Inc., Michael Rappa 19-50951 157. James Lamont 19-50952 158. Gary L. Burke 19-50954 159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC 19-50956 160. Morgan J. Commodore 19-50957 161. Gregg W. Butler 19-50959 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. G | | | |
| 155. Harvey & Companies, Inc., Ronald J. Harvey 19-50950 156. Ivy League College Planning Strategies, Inc., Michael Rappa 19-50951 157. James Lamont 19-50952 158. Gary L. Burke 19-50954 159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC 160. Morgan J. Commodore 19-50957 161. Gregg W. Butler 19-50958 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Reidjian 19-50974 177. David Roiffarb 19-50975 178. Joseph W. Isaac 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | | | |
| 156. Ivy League College Planning Strategies, Inc., Michael Rappa 19-50951 157. James Lamont 19-50952 158. Gary L. Burke 19-50954 159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC 19-50956 160. Morgan J. Commodore 19-50957 161. Gregg W. Butler 19-50958 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50963 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50964 168. James E. Campbell, Jr. 19-50965 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engelbardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Bodely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Bodel in her Capacity as E | | | |
| 157. James Lamont 19-50952 158. Gary L. Burke 19-50954 159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC 19-50956 160. Morgan J. Commodore 19-50957 161. Gregg W. Butler 19-50958 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA: Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux Inc. 19-50970 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972< | | | |
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| 159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC 160. Morgan J. Commodore 19-50957 161. Gregg W. Butler 19-50958 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux IRA; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeau | | | |
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| 161. Gregg W. Butler 19-50958 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50978 180. Joseph A. Loox 19-50978 181. Donovan Knowles | 159. | of Stacey Renee Maxted T2176604, Stacey Renee Maxted, | 19-50956 |
| 162. Patrick Gatbonton 19-50959 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 19-50968 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50975 177. David Roitfarb 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 160. | Morgan J. Commodore | 19-50957 |
| 163. Integrity Plus Consulting, Inc., Sean P. Renninger 19-50960 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 19-50968 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50978 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 161. | Gregg W. Butler | 19-50958 |
| 164. Darin Baker 19-50961 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 19-50968 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 162. | Patrick Gatbonton | 19-50959 |
| 165. Jeffrey DeAngelis 19-50962 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 19-50968 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50978 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 163. | Integrity Plus Consulting, Inc., Sean P. Renninger | 19-50960 |
| 166. Peter Derienzo 19-50963 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 164. | Darin Baker | 19-50961 |
| 167. Gerard J. O'Neill 19-50964 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 19-50965 169. Dime Strategies, Inc.; Ronald P. Diez 19-50966 170. Talbert Wealth; Steven Glick 19-50967 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 165. | Jeffrey DeAngelis | 19-50962 |
| 168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. 169. Dime Strategies, Inc.; Ronald P. Diez 170. Talbert Wealth; Steven Glick 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50980 | 166. | Peter Derienzo | 19-50963 |
| and James E. Campbell, Jr. 169. Dime Strategies, Inc.; Ronald P. Diez 170. Talbert Wealth; Steven Glick 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50978 180. Joseph A. Loox 19-50980 | 167. | Gerard J. O'Neill | 19-50964 |
| 170. Talbert Wealth; Steven Glick 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles | 168. | | 19-50965 |
| 171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles | 169. | Dime Strategies, Inc.; Ronald P. Diez | 19-50966 |
| the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles | 170. | Talbert Wealth; Steven Glick | 19-50967 |
| 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 171. | the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as | 19-50968 |
| 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 172. | RH Principled Investments, and Raymond Han | 19-50970 |
| 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 173. | Thomas Masztak | 19-50971 |
| 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 174. | Jacob A. Weiss | 19-50972 |
| 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 175. | David Keledjian | 19-50973 |
| 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 176. | Harold Plain | 19-50974 |
| 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 177. | David Roitfarb | 19-50975 |
| 180. Joseph A. Loox 19-50978 181. Donovan Knowles 19-50980 | 178. | Joseph W. Isaac | 19-50976 |
| 181. Donovan Knowles 19-50980 | 179. | Randy Robertson | 19-50977 |
| | 180. | Joseph A. Loox | 19-50978 |
| 182. Gregory Jandt 19-50981 | 181. | Donovan Knowles | 19-50980 |
| | 182. | Gregory Jandt | 19-50981 |

| 183. | Albert Payne | 19-50982 |
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| 184. | The Three Fourteen Company, Andres Pina | 19-50983 |
| 185. | Gregory Neal Johnson | 19-50985 |
| 186. | Jacqueline Suarez | 19-50986 |
| 187. | James A. Klohn & Assoc., P.A. | 19-50989 |
| 188. | NAA Insurance Agency, Corp. | 19-50990 |
| 189. | Shanoid A. Mays | 19-50993 |
| 190. | Queen B Services | 19-50995 |
| 191. | Reliant Group 360 Corp. | 19-50996 |
| 192. | Matthew Gilchrist | 19-50997 |
| 193. | John J. McNamara | 19-50998 |
| 194. | John E. McEnerney | 19-50999 |
| 195. | David Valencia, Valencia Financial Services, LLC | 19-51000 |
| 196. | Bette Tydings | 19-51002 |
| 197. | Ricki Dean Wiggs a/k/a Ricki Wiggs | 19-51003 |
| 198. | Retirement Planning Solutions, LLC, Gordon Hannah | 19-51004 |
| 199. | Daniel P. Orfin | 19-51005 |
| 200. | Dennis Drake, Mid-Atlantic Brokers, Inc. | 19-51006 |
| 201. | Dan Reisinger | 19-51007 |
| 202. | Richard Anthony Miller | 19-51008 |
| 203. | Bruce Moore | 19-51009 |
| 204. | John Harris d/b/a Harris Financial Management | 19-51011 |
| 205. | Gaulan Financial LLC | 19-51012 |
| 206. | Gene H. Langenberg | 19-51013 |
| 207. | Yanitsha M. Feliciano | 19-51015 |
| 208. | Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow | 19-51016 |
| 209. | Ronaldo G. Espiritu | 19-51017 |
| 210. | William Deaton | 19-51019 |
| 211. | Security Financial, LLC, Ameritrust Advisors of SC, LLC | 19-51020 |
| 212. | Michael Robinson | 19-51021 |
| 213. | Searchlight Financial Advisors, LLC, Caroline Rakness | 19-51022 |
| 214. | Michael P. Litwin | 19-51023 |
| 215. | Theresa Sheridan | 19-51026 |
| 216. | Kenneth Halbert | 19-51027 |
| 217. | Roxanne Trent | 19-51028 |
| 218. | Safety of Principle, Inc. | 19-51029 |
| 219. | Security First Financial, LLC, Jerald Kagarise | 19-51030 |

| 220. | Bank of America Corporation | 19-51031 |
|------|---|----------|
| 221. | Smithson Financial Group | 19-51032 |
| 222. | Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as cotrustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni | 19-51034 |
| 223. | JP Snyder, Inc. | 19-51035 |
| 224. | Alternative Portfolio Solutions LLC and Richard Renshaw | 19-51036 |
| 225. | Annuity Alternatives of America, LLC | 19-51037 |
| 226. | Glen D. Barnes | 19-51038 |
| 227. | Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson | 19-51039 |
| 228. | Jace T. McDonald, Adams EZ Tax, LLC | 19-51040 |
| 229. | TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services | 19-51042 |
| 230. | Sycamore Group, Inc., Bender W. Mackey | 19-51043 |
| 231. | Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier | 19-51045 |
| 232. | Uma Gajavada | 19-51046 |
| 233. | Jay N. Brown | 19-51047 |
| 234. | Christopher M. Soulier | 19-51050 |
| 235. | Barbara A. Weiser, Jay R. Weiser | 19-51051 |
| 236. | Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 |
| 237. | Floyd E. Powell | 19-51056 |
| 238. | Faithway Financial Solutions LLC | 19-51057 |
| 239. | Tangible Assets Investments, LLC, Charles Thorngren | 19-51058 |
| 240. | American Prosperity LLC, Taylor Ogden | 19-51060 |
| 241. | Shelburne Management, LLC, Dennis Carpenter | 19-51061 |
| 242. | Wieniewitz Financial LLC, Trae Wieniewitz | 19-51062 |
| 243. | Sesco Benefit Services, Inc., Peter Holler | 19-51064 |
| 244. | BCM Benefits Inc., Rance Bradshaw | 19-51065 |
| 245. | To The Max Marketing, Inc. | 19-51066 |
| 246. | Structured Strategies, LLC, Alan K. Hoffman | 19-51067 |
| 247. | S.J. Financial Services, L.L.C., Glenn Johnson | 19-51068 |
| 248. | Deb Brundage | 19-51069 |
| 249. | Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest | 19-51070 |
| 250. | Eduardo G. Diaz, Diaz Retirement Consultants | 19-51071 |

| 251. | Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076 |
|------|--|----------|
| 252. | Matthew Schwartz, Matte Black Inc. | 19-51077 |
| 253. | Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC | 19-51078 |
| 254. | Albert D. Klager, Atlantic Insurance & Financial Services Inc. | 19-51079 |
| 255. | Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001 | 19-51133 |
| 256. | Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta | 19-51138 |
| 257. | FIC, LLC | 19-51140 |
| 258. | Brian Scott, Margaret Scott | 19-51143 |
| 259. | Kevin Martin | 19-51144 |
| 260. | Comerica Bank | 20-50452 |

EXHIBIT B

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|--------------------------|----------------------------|----------|----------|------------|-------|-------|
| MCCABE, WEISBERG & CONWAY, LLC | ATTN MICHAEL K PAK ESQ | 1407 FOULK ROAD, SUITE 204 | | | WILMINGTON | DE | 19803 |
| U.S. DEPARTMENT OF JUSTICE CIVI DIVISION | L 1100 L STREET, NW 7530 | | | | WASHINTON | DC | 20005 |

EXHIBIT C

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| ALIAN MICRELSON | Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|--------------------------------|---------------------------------|--------------------------------|----------|----------|------------------|-------|------------|
| ALAN MICKESON | 3X A CHARM, LLC | HARVARD BUSINESS SERVS, INC R/A | A 16192 COASTAL HWY | | | LEWES | DE | 19958 |
| ALBERT D KLAGER S295 E 191 SQLARE SW | ADAMS EZ TAX LLC | ATTN: JACE MCDONALD, R/A | 211 E JUNE STREET | | | ADAMS | WI | 53910-9304 |
| ALBERT FAYNE 303 S. DITMAR'ST | ALAN MICKELSON | 1406 LINN ST | | | | BOONE | IA | 50036 |
| ALBERT PAYNE | ALBERT D KLAGER | 5295 E 1ST SQUARE SW | | | | VERO BEACH | FL | 32968 |
| AMERICAN PROSPERITY LC ATTR: LAYLOR D. OGDEN, R/A 1488 SOUN 235 WEST MOREYSTALL MITTER LAYLOR D. OGDEN, R/A 1199 AUDOYOOD DURSTRALL MITTER LAYLOR D. 1992 ROSCOE BLVD, AFT 4 WINDEWOOD DURSTRALL MITTER LAYLOR D. 1992 ROSCOE BLVD, AFT 4 WINDEWOOD DURSTRALL WINDEWOOD DURSTRALL WINDEWOOD DURSTRALL WINDEWOOD DURSTRALL WINDEWOOD RESPONSIVE WAS NOT CARRY MAN PROFESS TO ME WAS NOT CARRY MAN PROFESS TO ME NORMINATE AND WAS NOT CARRY MAN PROFESS TO ME AND A SAN FACE AND A SAN F | ALBERT PAYNE | 303 S. DITMAR ST | | | | OCEANSIDE | CA | 92054 |
| AMERITRUST ADVISIORS OF SCILLC SATIN. CLAUDE STEVEN MOSIEY, SAPE STATE ANDRES PINA 19962 ROSCOE BLYD. API 4 419 WILDWOOD DUNESTRAIL MYRITE BRACH 20 91306-19 ANDRES PINA 19962 ROSCOE BLYD. API 4 WINNETKA CA 91306-19 ANDRES PINA 19962 ROSCOE BLYD. API 4 WINNETKA CA 91306-19 ANDRES PINA 19962 ROSCOE BLYD. API 4 WINNETKA CA 91306-19 ANDRES PINA 19962 ROSCOE BLYD. API 4 WINNETKA CA 91306-19 ANDRES PINA NORTH SALTIARE UT 84076 ANNIA SANTA CROCE PO 80X783 MONTROSE CO 81402 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 088 SANDY UT 84076 ANNIA GROUP LUC ATINI SIGNIA DARLING, OFFICER 9 890 53 00W \$ 515 089 1471 00W 515 0W | ALBERT PAYNE | PO BOX 5284 | | | | Sherman Oaks | CA | 91413-5284 |
| R/A ANDRES PRIA 19542 ROSCOE BLVD, APT 4 ANDRES PRIA 19542 ROSCOE BL | AMERICAN PROSPERITY LLC | ATTN: TAYLOR D. OGDEN, R/A | 1438 SOUTH 235 WEST | | | OREM | UT | 84058 |
| ANDRES PINA 13545 LEADWELLST VAN NUYS CA 91405-27 ANDRES PINA 227 BOSTON DR | AMERITRUST ADVISORS OF SC, LLC | | 419 WILDWOOD DUNES TRAIL | | | MYRTLE BEACH | SC | 29572 |
| ANDELA CHAIHAMM 327 BOSTON DR | andres pina | 19962 ROSCOE BLVD, APT 4 | | | | WINNETKA | CA | 91306-1964 |
| ANNIA SANTACROCE PO BOX 783 ANNIA SANTACROCE PO BOX 783 ANNIA GROUP LLC ATTIX JOSHUA DARLING, OFFICER 9690 S 300 W STE 308 SANDY UT 84070 ANNIA GROUP LLC ATTIX KATHEYN S LINN MERRITT 7757 N. MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 86070 ANNIA GROUP LLC ATTIX JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 86070 ANNIA GROUP LLC ATTIX JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 86005 ANNIUTA JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 86005 ANNIUTA JOSHUA DARLING, OFFICER 2524 SW 808ALINK CIR ANNIUTA ALTERNATIVES OF ATTIX JAMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ANNIUTA ALTERNATIVES OF ATTIX JAMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX JAMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX AMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX AMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX AMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX AMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX AMES GICCHREST, OFFICER 2524 SW 808ALINK CIR ASCENDIS LLC ATTIX AND ANNIUTA SHIP AND ANNIUTA ASH WAY ASSEND GIEN ANTIC ANNIE AND ANNIE ANNI | ANDRES PINA | 13545 LEADWELL ST | | | | VAN NUYS | СА | 91405-2794 |
| ANNUA GROUP LLC ATIN: JOSHUA DARLING, OFFICER 9670 S.300 W STE 308 SANDY UT 84070 ANNUA GROUP LLC 9670 S.300 W. STE 308 SANDY UT 84070 ANNUA GROUP LLC ATIN: KATHERYR & LYNN MERRIT 7757 N. MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATIN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATIN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ASCENSUS LLC ATIN: ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HARRESBURG PA 17110 ASPEN GIEN BUTEPRISSS LID ATIN JOHN WILLIAMS HUGGNS, R/A ASPEN GIEN LLC ATIN: PATRICK J. HHER. R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 8002 ASPEN GIEN LLC ATIN: PATRICK J. HHER. R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 8002 BARBARRAN LOS FELDMAN 321 WAGNER AVE MANASONECK NY 10547-28 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 1815 LEMOYNE SYRACUSE NY 10547-28 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 33555-18 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 164 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211 BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AV | ANGELA CHATHAM | 327 BOSTON DR | | | | north salt lake | UT | 84054 |
| ANNUA GROUP LLC 9690 \$ 300 W. STE 308 SANDY UT 84070 ANNUA GROUP LLC ATTN: KATHEYN & LYNN MERRIT 757 N. MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUAR GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUAR GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7524 SW 808AUINK CIR PALM CITY FL 34990-26 AMERICA, LLC ATTN: AMES GILCHRIST, OFFICER 7524 SW 808AUINK CIR PALM CITY FL 34990-26 AMERICA, LLC ATTN: ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HON TO ST HON TO ST HON WILLIAMS HUGGINS, R/A ASCENSUS LLC ATTN: ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HON TO ST HON TO ST HON WILLIAMS HUGGINS, R/A ASPEN GLEN HUREPRESES LLD ATTN: PATRICK J, HINER, R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 800919 BARBARA LOIS FELDMAN 10 CITY PLACE, APT. #5A WHITE PLANS NY 10601 BARBARA LOIS FELDMAN 231 WAGNER AVE MAMARONECK NY 10547-28 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1515 LEMOYNE SYRACUSE NY 13208-13 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 1 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 13211 BETE TYDINGS 2176 I NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLY MCNIESSE 8360 MORRIS RD LAKE FOREST CA 92630 BRADFORD SOULITIONS, LLC ATTN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 13211 BETE TYDINGS 1276 I NORTHWOOD LN LAKE FOREST CA 92630 BRADFORD SOULITIONS, LLC ATTN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 13211 BETE TYDINGS 2176 I NORTHWOOD LN LAKE FOREST CA 92630 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE BRADFORD SOULITIONS, LLC ATTN: RANCE BRA | ANNA SANTACROCE | PO BOX 783 | | | | MONTROSE | CO | 81402 |
| ANNUA GROUP LLC ATTN: KATHRYN & LYNN MERRITT 7757 N. MOUNTAN ASH WAY EAGLE MOUNTAN UT 84005 ANNUA GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7577 MOUNTAN ASH WAY EAGLE MOUNTAN UT 84005 ANNUATY ALTERNATIVES OF ATTN: JAMES GILCHRIST, OFFICER 2524 SW BOBAUN CIR PALM CITY FL 34990-26 AMERICA, LLC ASCENSUS LLC ATTN ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HARRISGUE PA 1711 ID ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN PATRICK J. HINER, R/A 1775 ALLEGHENY DR ASPEN GLEN ENTERPRISE LID ATTN: PATRICK J. HINER, R/A 1775 ALLEGHENY DR ASPEN GLEN ENTERPRISE LID ATTN: PATRICK J. HINER, R/A 1775 ALLEGHENY DR ASPEN GLEN ENTERPRISE NC. ATTN: RANCE BRADSHAW. CEO 1815 LEMOYNE BARBARA LOIS FELDMAN 321 WAGNER AVE BCM BENEFITS INC. ATTN: RANCE BRADSHAW. CEO 17502 TALLY HO COURT BCM BENEFITS INC. ATTN: RANCE BRADSHAW. CEO 17502 TALLY HO COURT BCM BENEFITS INC. ATTN: RANCE BRADSHAW. CEO 17502 TALLY HO COURT BETT PYDINGS 21761 NORTHWOOD LN BETT PYDINGS 21761 NORTHWOOD LN BETT PARENT B300 MORRIS RO BLLY & SALLY MCNEESE B300 MORRIS RO BLLY & SALLY MCNEESE B300 MORRIS RO BLLY & SALLY MCNEESE B300 MORRIS RO BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAV, R/A 10 ENTRADA CIRCLE BRADFORD SOLUTIONS, | ANNUA GROUP LLC | ATTN: JOSHUA DARLING, OFFICER | 9690 S 300 W | STE 308 | | SANDY | UT | 84070 |
| ANNUA GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUITY ALTERNATIVES OF ATTN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-266 ANNUITY ALTERNATIVES OF ATTN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-266 ASCENSUS LLC ATTN ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HARRISBURG PA 17110 ASPEN GLEN ENTERPRISES LTD ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISES LTD ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISES LTD ATTN: PATRICK J. HINER, R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 80919 BARBARA LOIS FELDMAN 10 CITY PLACE, AFT. #5A BARBARA LOIS FELDMAN 10 CITY PLACE, AFT. #5A BARBARA LOIS FELDMAN 321 WAGNER AVE BARBARA LOIS FELDMAN 321 WAGNER AVE BARBARA LOIS FELDMAN SYRACUSE NY 13200-818 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1815 LEMOYNE BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA RL BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 UND AVE BETTE TORNOGS 21761 NORTHWOOD LN BETTE TORNOGS 3800 MORRIS RD BRADFORD SOLUTIONS, LLC ATTN: KARCUS BRAD'S RD BRADFORD SOLUTIONS, LLC ATTN: | ANNUA GROUP LLC | 9690 S 300 W, STE 308 | | | | SANDY | UT | 84070 |
| ANNUITY ALTERNATIVES OF AMERICA, LLC AMERICA, LLC ATTIN ROBERT GUILLOCHEAU CEO 4135 N FRONT ST ASPEN GLEN ENTERPRISES LTD ATTIN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISES LTD ATTIN PATRICK J, HINER, R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 80919 BARBARA LOIS FELDMAN 10 CITY PLACE, APTL #5A BARBARA LOIS FELDMAN 21 WAGNER AVE MAMARONECK NY 10547-28 BCM BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT BCM BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COURT BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COLORADO SPRINGS NY 13211 ATTIN BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COLORADO SPRINGS NY 13211 ATTIN BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COLORADO SPRINGS NY 13212 ATTIN BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COLORADO SPRINGS NY 13212 ATTIN BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COLORADO SPRINGS NY 13212 ATTIN BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT COLORADO SPRINGS NY 13212 ATTIN BENEFITS INC. ATTIN BENEFITS INC. ATTIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ATTIN BENEFITS INC. | ANNUA GROUP LLC | ATTN: KATHRYN & LYNN MERRITT | 7757 N. MOUNTAIN ASH WAY | | | EAGLE MOUNTAIN | UT | 84005 |
| AMERICA LLC | ANNUA GROUP LLC | ATTN: JOSHUA DARLING, OFFICER | 7757 mounta i n ash way | | | EAGLE MOUNTAIN | UT | 84005 |
| ASPEN GLEN ENTERPRISES LITD ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN LLC ATTN: PATRICK J. HINER, R/A BARBARA LOIS FELDMAN 321 WAGNER AVE MAMARONECK NY 10547-28 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1815 LEMOYNE BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 33556-18 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 LIND AVE BETTE TYDINGS 21761 NORTHWOOD LN LAKE FOREST CA 22630 BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE BRADLEY E, SCAFE, R/A FOR MANISTAR TRUST BRET J PARENT BRET J PARENT B129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANTS I BRUE GREEN, SUITE A BY 1901 BRIAG RASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 | | ATTN: JAMES GILCHRIST, OFFICER | 2524 SW BOBALINK CIR | | | PALM CITY | FL | 34990-2647 |
| R/A | ASCENSUS LLC | ATTN ROBERT GUILLOCHEAU CEO | 4135 N FRONT ST | | | HARRISBURG | PA | 17110 |
| BARBARA LOIS FELDMAN 10 CITY PLACE, APT, #5A WHITE PLANS NY 1060 In BARBARA LOIS FELDMAN 321 WAGNER AVE MAMARONECK NY 10547-28 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1815 LEMOYNE SYRACUSE NY 13208-13 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 33556-18 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 LIND AVE SYRACUSE NY 13211 BETTE TYDINGS 21761 NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETINA LA 70054 CARBONDALE BASALT OWNERS, C/O A REGISTERD AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 | ASPEN GLEN ENTERPRISES LTD | | 14713 ULSTER LOOP | | | THORNTON | CO | 80602 |
| BARBARA LOIS FELDMAN 321 WAGNER AVE MAMARONECK NY 10547-28 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1815 LEMOYNE SYRACUSE NY 13208-13 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 33556-18 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 LIND AVE SYRACUSE NY 13211 BETHE TYDINGS 21761 NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E, SCAFE, R/A FOR MAINSTAR TRUST S901 COLLEGE BLVD., STE. 100 LEAWOOD KS 66211-18 BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 CARBONDALE BASALT OWNERS, LLC C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 | ASPEN GLEN LLC | ATTN: PATRICK J. HINER, R/A | 1775 ALLEGHENY DR | | | COLORADO SPRINGS | CO | 80919 |
| BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1815 LEMOYNE SYRACUSE NY 13208-132 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 33556-18 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 LIND AVE SYRACUSE NY 13211 BETTE TYDINGS 21761 NORTHWOOD LIN LAKE FOREST CA 92630 BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST LEAWOOD KS 66211-18 BRIAN & MARGARET SCOTT 136 BRIANT ST ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR 8 THE GREEN, SUITE A DOVER DE 19901 CARBONDALE BASALT OWNERS, LLC CO A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 | BARBARA LOIS FELDMAN | 10 CITY PLACE, APT. #5A | | | | WHITE PLAINS | NY | 10601 |
| BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT 13655-186 13555-186 | Barbara Lois Feldman | 321 WAGNER AVE | | | | MAMARONECK | NY | 10547-2837 |
| BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 LIND AVE SYRACUSE NY 1321 1 BETTE TYDINGS 21761 NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST 5901 COLLEGE BLVD., STE. 100 LEAWOOD KS 66211-18 BRIAN & MARGARET SCOTT 136 BRIANT ST ETHEL LA 70730 BRUCE MOORE 12682 N RYE DR MARANA AZ 85653 CARBONDALE BASALT OWNERS, LLC C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 | BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 1815 LEMOYNE | | | SYRACUSE | NY | 13208-1328 |
| BETTE TYDINGS 21761 NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E. SCAFE, R/A FOR 5901 COLLEGE BLVD., STE. 100 BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LC DOVER DE 19901 LICK CA 92630 CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A | BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 17502 TALLY HO COURT | | | ODESSA | FL | 33556-1815 |
| BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E. SCAFE, R/A FOR 5901 COLLEGE BLVD., STE. 100 BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LLC BRILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 AMERICAN CANYON CA 94503 LEAWOOD KS 66211-18 AMERICAN CANYON CA 94503 LEAWOOD KS 66211-18 GRETNA LA 70730 BRUCE MOORE 12682 N RYE DR CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A | BCM BENEFITS INC. | ATTN: RANCE BRADSHAW, CEO | 104 LIND AVE | | | SYRACUSE | NY | 13211 |
| BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST BRET J PARENT BRIAN & MARGARET SCOTT BRIAN & MARGARET SCOTT BRUCE MOORE 12682 N RYE DR CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LEAWOOD KS 66211-18 CA 94503 LEAWOOD KS 66211-18 CA 70730 BLEAWOOD KS 66211-18 CA 70730 BLEAWOOD KS 66211-18 AMERICAN CANYON CA 94503 | BETTE TYDINGS | 21761 NORTHWOOD LN | | | | LAKE FOREST | CA | 92630 |
| BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST BRET J PARENT BRIAN & MARGARET SCOTT BRIAN & MARGARET SCOTT BRUCE MOORE 12682 N RYE DR CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LEAWOOD KS 66211-18 C 66211-18 MS 66211-18 C 66211-18 MS 70730 DOUER DE 19901 | BILLY & SALLY MCNEESE | 8360 MORRIS RD | | | | HILLIARD | ОН | 43026 |
| MAINSTAR TRUST BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR MARANA AZ 85653 CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LC | BRADFORD SOLUTIONS, LLC | ATTN: MARCUS BRAY, R/A | 10 ENTRADA CIRCLE | | | AMERICAN CANYON | СА | 94503 |
| BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR MARANA AZ 85653 CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LD OVER DE 19901 | | 5901 COLLEGE BLVD., STE. 100 | | | | LEAWOOD | KS | 66211-1834 |
| BRUCE MOORE 12682 N RYE DR AZ 85653 CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 LLC | BRET J PARENT | 8129 PIPES LANE | | | | ETHEL | LA | 70730 |
| CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LLC | BRIAN & MARGARET SCOTT | 136 BRIANT ST | | | | GRETNA | LA | 70054 |
| LLC | BRUCE MOORE | 12682 N RYE DR | | | | MARANA | ΑZ | 85653 |
| CATHERINE WILLIAMS 9573 CR 139 GLEN SAINT MARY FL 32040 | | C/O A REGISTERED AGENT, INC. | 8 THE GREEN, SUITE A | | | DOVER | DE | 19901 |
| | CATHERINE WILLIAMS | 9573 CR 139 | | | | GLEN SAINT MARY | FL | 32040 |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|---|-------------------------------------|-------------------|----------|------------------|-------|------------|
| CHARLES D GUILBEAUX | C/O DIANA ENGELHARDT, EXEC OF THE | ESTATE OF CHARLES D GUILBEAUX | 1701 GEORGE ST | | ROSENBERG | TX | 77471 |
| CHARLES THORNGREN | 1125 NEOLA STREET | | | | LOS ANGELES | CA | 90041 |
| CHRISTOPHER M SOULIER | 602 WILLIAM WAY | | | | WAUNAKEE | WI | 53597 |
| CHRISTOPHER M. SOULIER | 703 LOCHMOORE DRIVE | | | | WAUNAKEE | WI | 53597 |
| CLARO CHEN | 19348 EMPTY SADDLE ROAD | | | | WALNUT | СА | 91789 |
| CLUBCORP HOLDINGS INC | ATTN ERIC AFFELDT CEO | 3030 LBJ FREEWAY, STE 600 | | | DALLAS | TX | 75234 |
| CLUBCORP INC | ATTN MATTHEW ELLISON, R/A | 160B GUTHRIE LN, STE 13 | | | BRENTWOOD | CA | 94513 |
| Counsel to marie walters-gill | KENNETH L. GROSS, ESQ. | THAV GROSS | 1000 BEACH STREET | | FLINT | MI | 48502 |
| CROSIER FINANCIAL INC | (DBA CROSIER FINANCIAL) | ATTN JOHN REED CROSIER | 1150 S BLUFF, # 6 | | ST GEORGE | UT | 84770 |
| CT CORP SYSTEM, R/A | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST. STE. 200 | | | CARSON CITY | NV | 89701 |
| DANIEL K GWINN | 5046 LEE RD | | | | SOUTH BLOOMFIELD | ОН | 43103 |
| Davana Sherman Oaks Owners LLC | C/O A REGISTERED AGENT, INC. AS R/A | 8 THE GREEN, SUITE A | | | DOVER | DE | 19901 |
| DAVID A SCHOLL | 2310 DELANGE DR SE #8556 | | | | GRAND RAPIDS | MI | 49506 |
| DAVID A SCHOLL | 2310 DELANGE DR SE | | | | GRAND RAPIDS | MI | 49506 |
| NOSNHOL DIVAC | PO BOX 82223 | | | | COLUMBUS | ОН | 43202-0223 |
| NOTSNHOL DIVAC | 2929 KENNY RD | | | | COLUMBUS | ОН | 43221-2415 |
| DAV I D JOHNSTON | 2804 N HIGH ST # 82223 | | | | COLUMBUS | ОН | 43202 |
| DAVID KELEDJIAN | 9014 SOPHIA AVE | | | | NORTH HILLS | CA | 91343 |
| DAVID S ROITFARB | 13920 MOORPARK ST # 201 | | | | Sherman Oaks | CA | 91403 |
| DAYNE ROSEMAN | PRECISE INVESTMENT GROUP | 5420 YOLANDA AVE. #131 | | | TARZANA | CA | 91356 |
| DAYNE ROSEMAN-PRECISE NVESTMENT GROUP L | 18028 ERWIN ST | | | | ENCINO | CA | 91316 |
| DAYSPRING ADVISORS GROUP LLC | ATTN: LELIA WELLER, R/A | 409 RUST AVENUE | | | BIG RAPIDS | MI | 49307 |
| DEB BRUNDAGE | PO BOX 6683 | | | | MESA | ΑZ | 85216 |
| DEL WITTLER | 1748 E 18TH ST | | | | LOVELAND | СО | 80538-4274 |
| DEVON MASON, INC. | ATTN: IVAN ACEVEDO, CEO | 515 SOUTH FLOWER STREET, 36TH FLOOR | | | LOS ANGELES | CA | 90067 |
| DEVON MASON, INC. | ATTN: NEAL MARKS, R/A | 23801 CALABASAS ROAD, SUITE 2026 | | | CALABASAS | CA | 91302-1664 |
| DEVON MASON, INC. | ATTN: IVAN ACEVEDO CEO | 10311 JOVITA AVE | | | CHATSWORTH | CA | 91311 |
| DIANA SEHL | 2500 BRETON WOOD DR SE | UNIT 3035 | | | GRAND RAPIDS | MI | 49512 |
| DIAZ RETIREMENT CONSULTANTS | ATTN EDUARDO D I AZ | 2113 GOVERNMENT STREET, #D2 | | | OCEAN SPRINGS | MS | 39564 |
| DIAZ RETIREMENT CONSULTANTS | ATTN: EDUARDO DIAZ | 107 SAN SOUCI AVE | | | OCEAN SPRINGS | MS | 39564-5340 |
| DIME STRATEGIES INC | ATTN: RONALD DIEZ, R/A | 1619 M LA BREA AVENUE #334 | | | LOS ANGELES | CA | 90028 |
| DONALD & LEE ANN ABNEY | PO BOX 6443 | | | | NALCREST | FL | 33856 |
| DONALD A. MACKENZIE, R/A FOR | OLD SECURITY FINANCIAL GROUP INC | 18 AUGUSTA PINES DRIVE, #200-E | | | Spring | TX | 77389 |
| DONALD ABNEY & LEE ANN ABNEY | 64107 NALCREST RD | | | | NALCREST | FL | 33856-1063 |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|-------------------------------------|---|---------------------------------|----------------|----------|-----------------|-------|------------|
| DONALD ABNEY AND LEE-ANN ABNEY | 3428 NALCREST DR | | | | NALCREST | FL | 33856 |
| DONALD L ENGLE JR | 859 BOLTON ABBEY LN | | | | VANDALIA | ОН | 45377 |
| DWIGHT L ATHERTON | 11121 HUNTER RD | | | | MERCERSBURG | PA | 17236 |
| EDUARDO G DIAZ | 2113 GOVERNMENT ST STE D2 | | | | OCEAN SPRINGS | MS | 39564 |
| EDWARD D BOYACK, SPECIAL ADMIN OF | ESTATE OF WILLIAM PERRY, AKA HERBERT PERRY | 7432 W. SAHARA AVE, STE 101 | | | LAS VEGAAS | NV | 89117 |
| ELIZABETH A JANOVSKY | 502 CHULA VISTA AVE | | | | LADY LAKE | FL | 32159 |
| ERIC LITTLE | 226 CURTIS ST | | | | HUTCHINSON | KS | 67502-2422 |
| ERIC LITTLE | 605 CATALINA DR | | | | HUTCHINSON | KS | 67502-8413 |
| ERIC LITTLE | PO BOX 336293 | | | | GREELY | СО | 80634 |
| FAITHWAY FINANCIAL SOLUTIONS LLC | ATTN FLOYD POWELL, R/A | 3107 HIGH POINT ROAD | PO BOX 1876 | | ALBERTVILLE | AL | 35950 |
| FAITHWAY FINANCIAL SOLUTIONS LLC | PO BOX 1876 | | | | ALBERTVILLE | AL | 35950 |
| FIC LLC | 10444 CHANTICLEER LN | | | | South Jordan | UT | 84009 |
| FIC LLC | C/O FREDERICK W NESSLER ATTORNEY AT LAW | 536 BRUNS LANE #1 | | | SPRINGFIELD | IL | 62702 |
| FLOYD E POWELL | PO BOX 1876 | | | | ALBERTVILLE | AL | 35950 |
| FORREST FINANCIAL LLC | ATTN: GARY A FORREST, R/A | 5250 WYNDEMERE COMMON SQ | | | SWARTZ CREEK | MI | 48473 |
| FRANCES FERNANDEZ | 421 VASSAR PL | | | | FISHKILL | NY | 12524 |
| GAIL MARIE BUSH | 70 SW CENTURY DRIVE, STE. 100-416 | 6 | | | BEND | OR | 97702 |
| GAIL MARIE BUSH, AS TRUSTEE OF THE | GAIL MARIE BUSH TRUST DATED 12/21/2001 | 70 SW CENTURY DRIVE, STE. 100-4 | 16 | | BEND | OR | 97702 |
| GARY A FORREST | 5250 WYNDEMERE COMMON SQUARE | | | | SWARTZ CREEK | MI | 48473 |
| GARY L BURKE | 7303 CALICO CIR | | | | CORONA | CA | 92881 |
| GAULAN FINANCIAL LLC | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GAULAN FINANCIAL LLC | ATTN: ERNST GAUTIER, R/A | 1711 ALAMBRA CREST DRIVE | | | Rusk i n | FL | 33570 |
| GENE H LANGENBERG | 1240 E ONTARIO AVE STE 102 | | | | CORONA | CA | 92881 |
| GENE LANGENBERG | 121 WILGAR DR | | | | LA HABRA | CA | 90631-5219 |
| GENE LANGENBERG | 7202 SARSAPARILLA DR | | | | CORONA | CA | 92881-4134 |
| GENEVA W GUILBEAUX | C/O DIANA ENGELHARDT | ESTATE OF GENEVA W GUILBEAUX | 1701 GEORGE ST | | ROSENBERG | TX | 77471 |
| GEOFFREY JOHNSON | PO BOX 2785 | | | | TEMPE | ΑZ | 85280 |
| GERBERA, LLC | ATTN PATRICK A. SHEEHAM, OFFICER | 429 PORTER AVENUE | | | OCEAN SPRINGS | MS | 39564 |
| GERBERA, LLC | ATTN STACEY MAXTED, MEMBER | 2113 GOVERNMENT, SUITE D2 | | | OCEAN SPRINGS | MS | 39564 |
| GILCHRIST METAL FABRICATING CO |) ATTN SUSAN MARTIN, SECRETARY | 4261 MAIN ST | | | WAITSFIELD | VT | 04673 |
| GLEN D BARNES | 1018 PINE HILL ROAD | | | | FAYETTEVILLE | NC | 28305 |
| GLENN JOHNSON | 141 NIANTIC RIVER ROAD | | | | WATERFORD | СТ | 06385 |
| GLENN JOHNSON | 185 BOSTON POST ROAD | | | | WATERFORD | СТ | 06385 |

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| PORTFOLIO I LLC IALT ENHANCED INCOME PRIN IALT ENH | Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|---|---------------------------------|------------------------------------|------------------------|----------|------------------|-------|------------|
| GRESS ENVER CONSILITING RYA FOR ANNIA GROUP LIC 775 MOUNTAIN AST PAYA EAGLE MOUNTAIN DOWN III 8203 d GREFFUR TO COST ESSEYLLE GREFFUR 2010 N 50 E NORTH LOCAN 10 2570 d HALE ROOMGEPHING STEVING 76 ROX ASPER CUEN INC PO ROX AREA WALE LOCAN CRAND JUNCTION 0 950 d HALE ROOMGEPHING STEVING 76 ROX ASPER CUEN INC PO ROX AREA WALE LOCAN CRAND JUNCTION 0 950 d HALE ROOMGEPHING STEVING 470 ROX ASPEC CUEN INC PO ROX AREA WALE LOCAN VALUE CUEN CUEN CUEN CUEN CUEN CUEN CUEN CU | GREGG W BUTLER | 21661 BROOKHURST ST APT 234 | | | | HUNTINGTON BEACH | CA | 92646-8132 |
| Control | GREGORY N JOHNSON | 848 N RAINBOW BLVD # 5474 | | | | LAS VEGAS | NV | 89107 |
| CONTROL NESSETTE 25 MULEUR DR CONTROL NO.00 CO.00 2732 PALE DOCKCERING SERVIND (POR AD JANDER) POR DOCKCERING SERVIND (CAMP DA LECTION CO.00 CO.00 1892 HEIDEL SERVING 400 DA ROCIO AN OF CO.00 REPRILEY DR. (CAMP DA ROCIO AN OF (CAM | GREYS RIVER CONSULTING | R/A FOR ANNUA GROUP LLC | 7757 MOUNTAIN ASH WAY | | | EAGLE MOUNTAIN | UT | 84005 |
| MATERION NOTE PROVINCE PO 80 X 2887 PO 80 X 2 | GRIFFIN FT | C/O TERRY B. GRIFFIN | 2010 N 950 E | | | NORTH LOGAN | UT | 84341 |
| HELDI S POLA MELDI S POLA MOD SACO AVE 000 SACO SACO AVE 000 SACO AVE 000 SACO SACO SACO SACO SACO SACO SACO SACO | GWENDOLYN BISSETTE | 325 MUELLER DR | | | | CLAYTON | NC | 27520 |
| MELINA FONG MOTOR ACCOUNT MITHEMAN ACT OF COLONA AND ACT OF COLONA | hale bookkeeping serv inc | R/A FOR ASPEN GLEN INC | PO BOX 2687 | | | GRAND JUNCTION | СО | 81502 |
| MIT PARA ACCEN PICCORE MITTER PARA ACCENTED MITTER PARA ACCENTED PARA ACCENTE | HEIDI M PILANT | 839 OAKWOOD AVE | | | | VALLEJO | CA | 94591 |
| PRINCIPATION PRIN | HELEN S FONG | 4070 BACON AVE | | | | BERKLEY | MI | 48072 |
| PORTIOD LIC 1974 1975 | | | 5 515 S. FLOWER STREET, 36TH FLOOR | | | LOS ANGELES | CA | 90071 |
| Mathematic Binnows Anti- Man Acet Book | IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: IVAN ACEVEDO | | | | CALABASAS | CA | 91302-1664 |
| MANAGEMENT PRINCIPATION MANAGEMENT PRINC | IALT ENHANCED INCOME PORTFOLIO I LLC | | 888 SOUTH FIGUEROA ST., STE. 100 | | | los angeles | CA | 90017 |
| PORTIOU ILLO | IALT ENHANCED INCOME PORTFOLIO I LLC | | 10311 JOVITA AVE | | | CHATSWORTH | CA | 91311 |
| NECO NECO NECO CORP. AS RIA 25 LITLE FALLS DR. 25 LITLE FALL | IALT ENHANCED INCOME PORTFOLIO I LLC | | 10311 JOVITA AVE | | | CHATSWORTH | CA | 91311 |
| NCORPORATING SERV LTD, R7A 2610-21 NOSEY, STE 223 3 | IAN RUBIN INSURANCE AGENCY INC | D/B/A KAR INSURANCE | | 28310 ROADSIDE DR #133 | | AGOURA HILLS | CA | 91301 |
| JESSIMEN NEW PURS CONSULTING, IN. ATM: SEAN RENINGER, F/A 4570 VAN NUYS BLVD, STE, 371 SEMMAN DAKS CA 91403 IRMGARD HERRMANN 29 15 W 70TH WAY RORTH LAUDERDALE FL 30048 IRMGARD HERRMANN 29 15 W 70TH WAY FC 30048 IVAN ORR 372 AMMON WAY SOUTH JORDAN IV 40051 JACK BURNS FINANCIAL 4170. JORN BURNS, PRESIDENT 2020 EAST OAK ST. ALGONA ALGONA IA 91432 JACQUELINE SUAREZ 4555 YLMAR AVE #224 FC 91423 ARETIA C 91432 JAMES E. CAMPBELL 10274 BARTE AVE #224 FC 91423 C 91432 JAMES E. CAMPBELL JR. INC 10274 BARTE AVE #224 FC 91403 C 91432 JAMES E. CAMPBELL JR. INC 10274 BARTE AVE #224 FC 91402 C 90646 JAMES E. CAMPBELL JR. INC 11276 STEWART LOOP FC 91464 AVE | IN TREND STAGING LLC | THE CO CORP. AS R/A | 251 LITTLE FALLS DR. | | | WILMINGTON | DE | 19808 |
| IRMGARD HERRMANN 921 SW 70TH WAY NORTH LAUDERDAL FL 33068 IRMGARD HERRMANN 921 SW 70TH WAY NORTH LAUDERDAL FL 33068 IVAN ORR 1372 AMMON WAY SOUTH JORDAN UT 84075 JACK BURNS FINANCIAL ATTN: JOHN BURNS, PRESIDENT 202 EAST OAK ST. ALGONA IA 9511 JACOB A. WEISS 4555 SYLMAR AVE #224 SEMERMAN OAKS CA 91423 JACQUELINE SUAREZ 10274 BARTEE AVENUE FL 9064 SEMERMAN OAKS CA 9131 JAMES E. CAMPBELL JR. RYA 1067 E US HWY 24, #182 WOODLAND PARK CO 8066 JANDOVSKY A ELIZABETH 11276 STEWART LOOP FL 3484-3499 JAYN BROWN 1006 FOURTHS TS ES 800 FL 3497-4801 JAYN BROWN 1008 FOURTHS TS ES 800 FL 3490-2401 JERNEY BERGEL 427 THESS RD FL 3400-2401 JERNEY BERGEL 251 N CORDOVA STREET, APT. C SANTA GRAD GA 9105-2401 JEFFERY S NIMMOW C/O HUSCH BLACKWELLILP ATTN JEFFREY J LIOTTA< | | 3610-2 N JOSEY, STE 223 | | | | CARROLLTON | TX | 75007 |
| IRMGARD HERRMANN 921 SW 701H WAY FL 3068 IVAN ORR 1372 AMMON WAY SOUTH JORDAN UT 84095 JACK BURNS FINANCIAL ATIN: JOHN BURNS, PRESIDENT 2020 EAST OAK ST. ALGONA IA 50511 JACOB A. WEISS 4555 SYLMAR AVE #224 SHERMAN OAKS CA 91423 JACQUELINE SUAREZ 10274 BARTEE AVENUE RUETA CO 8066 JAMES E. CAMPBELL JR. NC ATIN JAMES E. CAMPBELL JR., R/A 1047 E US HWY 24, #182 WOODLAND PARK CO 8066 JANOVSKY A ELIZABETH 11276 STEWART LOOP TY 34239-4804 VOORDAND PARK CO 8066 JANOVSKY A ELIZABETH 1000 FOURTH ST STE 580 TY 34239-4804 VOORDAND PARK CA 4901 JAYN BROWN 1000 FOURTH ST STE 580 TY SAN RAFAEL CA 4901 JEFREY DEANGELIS 4827 THEISS RD SAN RAFAEL CA 4901 JEFREY DEANGELIS 215 N CORDOVA STREET, APT. C SAN RAFAEL CA 4905 JEFREY S NIMMOW C/O HUSCH BLACKWELLLEP | INTEGRITY PLUS CONSULTING, INC. | ATTN: SEAN RENNINGER, R/A | 4570 VAN NUYS BLVD, STE. 371 | | | SHERMAN OAKS | CA | 91403 |
| IVAN ORR 1372 AMMON WAY SOUTH JORDAN UT 8409S JACK BURNS FINANCIAL ATIN: JOHN BURNS, PRESIDENT 2020 EAST OAK ST. ALGONA IA 5051 I JACOB A. WEISS 4555 SYLMAR AVE #224 SHERMAN OAKS CA 91423 JACQUELINE SUAREZ 10274 BARTEE AVENUE ARLEIA CA 9133 I JAMES E. CAMPBELL PO BOX 5167 WOODLAND PARK CO 80866 JANOVSKY A ELIZABETH 11276 STEWART LOOP WOODLAND PARK CO 80866 JANOVSKY A ELIZABETH 11276 STEWART LOOP SARASOTA FL 34484-3499 JANOVSKY A ELIZABETH 11286 SELIZABETH SAN RAFAEL CA 9425 JAN YN BROWN 1000 FOURTHST STE 580 SAN RAFAEL CA 94925 JERNE WENDEL 4227 THEISS RD SAIN LOUIS MO 63128 JEFREY DEANGELIS 251 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFREY S NIMMOW C/O HUSCH BLACKWELL LIP ATIN JEFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 <td>IRMGARD HERRMANN</td> <td>921 SW 70TH WAY</td> <td></td> <td></td> <td></td> <td>NORTH LAUDERDALE</td> <td>FL</td> <td>33068</td> | IRMGARD HERRMANN | 921 SW 70TH WAY | | | | NORTH LAUDERDALE | FL | 33068 |
| JACK BURNS FINANCIAL ATTN: JOHN BURNS, PRESIDENT 2020 EAST OAK ST. ALGONA IA 50511 JACOB A, WEISS 4555 SYLMAR AVE #224 SHERMAN OAKS CA 91433 JACQUELINE SUAREZ 10274 BARTEE AVENUE ARLETA CA 91331 JAMES E, CAMPBELL PO BOX 5167 WOODLAND PARK CO 80866 JAMES E, CAMPBELL JR, INC ATIN JAMES E, CAMPBELL JR, IR/A 1067 E US HWY 24, #182 WOODLAND PARK CO 80866 JANOVSKY A ELIZABETH 11276 STEWART LOOP FL 34484-3499 JANOVSKY A ELIZABETH 2708 BIGELOW DR SARASOTA FL 3429-4804 JAY N BROWN 100 FOURTH ST STE 580 SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JERNEY BERREY 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C SAINT LOUIS WAUKESHA WI 53186 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATIN JEFFREY J LIOTTA 20800 SWENSON DR < | IRMGARD HERRMANN | 921 SW 70TH WAY | | | | NORTH LAUDERDAL | FL | 33068 |
| JACOB A, WEISS 4555 SYLMAR AVE #224 SHERMAN OAKS CA 91423 JACQUELINE SUAREZ 10274 BARTIEE AVENUE ARLETA CA 91331 JAMES E, CAMPBELL PO BOX 5167 WOODLAND PARK CO 80866 JAMES E, CAMPBELL JR, INC ATTN JAMES E, CAMPBELL JR, R/A 1067 E US HWY 24, #182 WOODLAND PARK CO 80866 JANOVSKY A, ELIZABETH 11276 STEWART LOOP FL 34484-3499 JAY 18 BOWN SARASOTA FL 34239-4804 JAY N BROWN 1000 FOURTH ST STE 580 FL SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE SAINT LOUIS MO 63128 JERREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFREY S NIMMOW C/O HUSCH BLACKWELL LIP ATIN JEFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFREY WENDEL 114 N WAYNEST # 200 PO BOX 511 FORT RECOVERY OH 45846 | IVAN ORR | 1372 AMMON WAY | | | | SOUTH JORDAN | UT | 84095 |
| JACQUELINE SUAREZ 10274 BARTEE AVENUE ARLETA CA 91331 JAMES E. CAMPBELL PO BOX 5167 WOODLAND PARK CO 80866 JAMES E. CAMPBELL JR. INC ATIN JAMES E. CAMPBELL JR., R/A 1067 E US HWY 24, #182 WOODLAND PARK CO 80866 JANOVSKY A ELIZABETH 11276 STEWART LOOP FL 34484-3499 JANOVSKY A ELIZABETH 2708 BIGELOW DR FL 34239-4804 JAY N BROWN 1000 FOURTH ST STE 580 FL 34239-4804 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94901 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C SAINT JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 50800 SWENSON DR FORT RECOVERY OH 45846 | JACK BURNS FINANCIAL | ATTN: JOHN BURNS, PRESIDENT | 2020 EAST OAK ST. | | | ALGONA | IA | 50511 |
| JAMES E. CAMPBELL PO BOX 5167 WOODLAND PARK CO 80866 JAMES E. CAMPBELL JR. INC ATIN JAMES E. CAMPBELL JR., R/A 1067 E US HWY 24, #182 WOODLAND PARK CO 80866 JANOVSKY A ELIZABETH 11276 STEWART LOOP FL 34484-3499 JANOVSKY A ELIZABETH 2708 BIGELOW DR FL 34239-4804 JAY N BROWN 1000 FOURTH ST STE 580 SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LIP ATIN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JACOB A. WEISS | 4555 SYLMAR AVE #224 | | | | SHERMAN OAKS | CA | 91423 |
| JAMES E. CAMPBELL JR. INC ATIN JAMES E. CAMPBELL JR., R/A 1067 E US HWY 24, #182 WOODLAND PARK CO 80866 JANOVSKY A ELIZABETH 11276 STEWART LOOP FL 34484-3499 JANOVSKY A ELIZABETH 2708 BIGELOW DR SARASOTA FL 34297-4804 JAY N BROWN 1000 FOURTH ST STE 580 SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATIN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JACQUELINE SUAREZ | 10274 BARTEE AVENUE | | | | ARLETA | CA | 91331 |
| JANOVSKY A ELIZABETH 11276 STEWART LOOP FL 34484-3499 JANOVSKY A ELIZABETH 2708 BIGELOW DR SARASOTA FL 3429-4804 JAY N BROWN 1000 FOURTH ST STE 580 SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATIN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JAMES E. CAMPBELL | PO BOX 5167 | | | | WOODLAND PARK | СО | 80866 |
| JANOVSKY A ELIZABETH 2708 BIGELOW DR FL 34239-4804 JAY N BROWN 1000 FOURTH ST STE 580 SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATTN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JAMES E. CAMPBELL JR. INC | ATTN JAMES E. CAMPBELL JR., R/A | 1067 E US HWY 24, #182 | | | WOODLAND PARK | СО | 80866 |
| JAY N BROWN 1000 FOURTH ST STE 580 SAN RAFAEL CA 94901 JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATTN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JANOVSKY A ELIZABETH | 11276 STEWART LOOP | | | | OXFORD | FL | 34484-3499 |
| JAY N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATTN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JANOVSKY A ELIZABETH | 2708 BIGELOW DR | | | | SARASOTA | FL | 34239-4804 |
| JEANNE MARIE SPEZIA 4827 THEISS RD SAINT LOUIS MO 63128 JEFFREY DEANGELIS 215 N CORDOVA STREET, APT. C BURBANK CA 91505 JEFFREY S NIMMOW C/O HUSCH BLACKWELL LLP ATTN JEFFREY J LIOTTA 20800 SWENSON DR WAUKESHA WI 53186 JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JAY N BROWN | 1000 FOURTH ST STE 580 | | | | SAN RAFAEL | СА | 94901 |
| JEFFREY DEANGELIS215 N CORDOVA STREET, APT. CBURBANKCA91505JEFFREY S NIMMOWC/O HUSCH BLACKWELL LLPATTN JEFFREY J LIOTTA20800 SWENSON DRWAUKESHAWI53186JEFFREY WENDEL114 N WAYNE ST # 200PO BOX 511FORT RECOVERYOH45846 | JAY N BROWN | 10 SANDPIPER CIRCLE | | | | CORTE MADERA | CA | 94925 |
| JEFFREY S NIMMOWC/O HUSCH BLACKWELL LLPATTN JEFFREY J LIOTTA20800 SWENSON DRWAUKESHAWI53186JEFFREY WENDEL114 N WAYNE ST # 200PO BOX 511FORT RECOVERYOH45846 | JEANNE MARIE SPEZIA | 4827 THEISS RD | | | | SAINT LOUIS | МО | 63128 |
| JEFFREY WENDEL 114 N WAYNE ST # 200 PO BOX 511 FORT RECOVERY OH 45846 | JEFFREY DEANGELIS | 215 N CORDOVA STREET, APT. C | | | | Burbank | CA | 91505 |
| | JEFFREY S NIMMOW | C/O HUSCH BLACKWELL LLP | ATTN JEFFREY J LIOTTA | 20800 SWENSON DR | | WAUKESHA | WI | 53186 |
| JERI SHAPIRO 4606 WILLIS AVE, APT 311 SHERMAN OAKES CA 91403 | JEFFREY WENDEL | 114 N WAYNE ST # 200 | PO BOX 511 | | | FORT RECOVERY | ОН | 45846 |
| | JERI SHAPIRO | 4606 WILLIS AVE, APT 311 | | | | Sherman Oakes | СА | 91403 |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---------------------------------|-------------------|------------------|----------|---------------------|-------|------------|
| JETSUITEX INC | ATTN GILES AGUTTER, OFFICER | 1341 W MOCKINGE | BIRD LN #600E | | DALLAS | TX | 75247 |
| JOHN B SMITH | 1831 W SCHWARTZ RD | | | | LADY LAKE | FL | 32159 |
| JOHN C MILLER | 625 CARDINAL WAY | | | | SUN PRAIRIE | WI | 53590 |
| JOHN E MCENERNEY | 3202 21ST ST | | | | VERO BEACH | FL | 32960-2419 |
| JOHN E MCENERNEY | 65 ROYAL PALM PT # B | | | | VERO BEACH | FL | 32960 |
| JOHN HARRIS D/B/A HARRIS FINANCIAL | MANAGEMENT | 300 mt lebanon b | LVD, STE. 2218-A | | PITTSBURGH | PA | 15234 |
| JOHN M SCHROEDER | 15902 REDWOOD PL | | | | HOUSTON | TX | 77079 |
| JOHN R BURNS TRUST | 500 N CHURCH ST | | | | ALGONA | ΙA | 50511 |
| JOHN S GILCHRIST R/A FOR GILCHRIST METAL | 18 PARK AVE | | | | HUDSON | NH | 03051-3934 |
| JOSE RETA | 3253 PERLA POINT DR | | | | EL PASO | TX | 79938 |
| JOSEPH A LOOX | 12806 OTTOMAN ST | | | | PACO I MA | CA | 91331 |
| JOSEPH L I N | 440 LINCOLN ST | | | | HEALDSBURG | CA | 95448-3760 |
| JOSEPH LIN | 1765 DALTREY WAY | | | | SAN JOSE | CA | 95132-1523 |
| JOSEPH W. ISAAC | 18375 VENTURA BLVD, #235 | | | | tarzana | CA | 91356 |
| IP SNYDER INC | ATTN: JEFFREY P SNYDER, R/A | 3438 EAST LAKE RO | AD, STE. 14-672 | | PALM HARBOR | FL | 34685 |
| IRH MARKETING, INC | ATTN JAMES R HERBST, R/A | 10 S MAIN | PO BOX 1511 | | BAKER | MT | 59313 |
| (AREN I CLARA | 38221 FERNHILL CT | | | | CLINTON TOWNSHIP | MI | 48038 |
| KAREN VLASAK | 639 CROWN RIDGE DR | | | | COLORADO SPRINGS | СО | 80904 |
| KENNETH R CARBERRY | 1672 CANTON AVE | | | | MILTON | MA | 02186 |
| KERSTIN RODRIGUEZ | 1550 ROY LN, SP#1 | | | | SIMI VALLEY | CA | 93063 |
| (EVIN MARTIN | 7 marshall road | | | | HAMPSTEAD | NH | 03841 |
| (IM BUTLER | 2024 S BALDWIN # 46 | | | | MESA | ΑZ | 85209 |
| KIRK W CHUBKA | 11447 NANCY DR | | | | WARREN | MI | 48093 |
| (LENELL JENSEN | 2961 CAITLAND COURT | | | | SALT LAKE CITY | UT | 84121 |
| AVINIA & DANIEL MITREA | 5239 E HARTFORD AVE | | | | SCOTTSDALE | ΑZ | 85254 |
| IFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | 90 LAWRENCE AVE | NUE | | SMITHTOWN | NY | 11787 |
| IFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | 33 REDAN DR | | | SMITHTOWN | NY | 11787-4409 |
| OGAN TURRENTINE | 405 HAGER DR | | | | OCOEE | FL | 34761 |
| MAINSTAR TRUST | ATTN: JOYCE HART, R/A | 214 W. 9TH STREET | PO BOX 420 | | ONAGA | KS | 66521 |
| MARIE PODKOWINSKI | 103 OLD SEMET LN | | | | SYRACUSE | NY | 13219 |
| MARIE WALTERS-GILL | 24520 MAINSTEE ST | | | | OAK PARK | MI | 48237 |
| MARTHA C MACLEAN | 7184 WILEY CIRCLE | | | | FAIRVIEW | TN | 37062-9227 |
| MARTIN SCHNEIDER | 7860 MISSION CENTER CRT, STE 20 | 5 | | | SAN DIEGO | CA | 92108-1331 |
| MARTIN SCHNEIDER | 640 CAMINO DE LA REINA # 1311 | | | | SAN DIEGO | CA | 92108 |
| MATTE BLACK INC | ATTN: MATT J. SCHWARTZ, R/A | 24921 KIT CARSON | RD | | HIDDEN HILLS | CA | 91302-1136 |
| MICHAEL & JUDITH WERNER | 81 ELKINS LAKE | | | | HUNTSV I LLE | TX | 77340 |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---|--|------------------------|----------|---------------|-------|------------|
| MICHAEL D LORING | 104 THREE OAK LN | | | | CONWAY | SC | 29526 |
| MICHAEL P. LITWIN | 1047 N LYNNDALE DR STE 1C | | | | APPLETON | WI | 54914-3059 |
| MICHAEL P. LITWIN | 3124 E. CANVASBACK LN. | | | | APPLETON | WI | 54913 |
| MICHAEL ROBINSON | 5318 E 2ND ST # 812 | | | | LONG BEACH | CA | 90803 |
| MIDLAND LOOP ENTERPRISES, LLC | C/O A REGISTERED AGENT, INC. | 8 THE GREEN, SUITE A | | | DOVER | DE | 19901 |
| MONSOON BLOCKCHAIN STORAGE, INC. | C/O THE CORPORATION TRUST COMPANY | CORPORATION TRUST CENTER | 1209 Orange Street | | WILMINGTON | DE | 19801 |
| MORGAN COMMODORE | 1868 W 38TH PL | | | | los angeles | CA | 90062 |
| NAA INSURANCE AGENCY CORP | DBA ADLERS INSURANCE AGENCY | 86 E ROUTE 59 | | | SPRING VALLEY | NY | 10977 |
| NAA INSURANCE AGENCY, CORP. | ATTN: ANDY ALBRIGHT, CEO | 30 EISENHOWER AVENUE | | | SPRING VALLEY | NY | 10977 |
| OLD SECURITY FINANCIAL GROUP INC | ATTN DONALD MACKENZIE, DIRECTOR | 15 POST SHADOW ESTATE CT | | | SPRING | TX | 77389-4970 |
| PRESTIGE INSURANCE SERVICES, LLC | ATTN TED L. DECORTE, MANAGER | 7380 S EASTERN AVENUE, STE. 124-288 | | | LAS VEGAS | NV | 89123 |
| PRESTIGE INSURANCE SERVICES, LLC | ATTN CHRISTINE J. DECORTE, R/A | 7380 S EASTERN AVENUE, STE. 124-288 | | | LAS VEGAS | NV | 89123 |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA | 8880 W SUNSET ROAD | SUITE 250 | | | LAS VEGAS | NV | 89148 |
| PROV. TR GP-FBO CLIFTON HARTLEY IRA | PO BOX 95765 | | | | South Jordan | UT | 84095 |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA | 8716 GLENROCK DR | | | | NEW HAVEN | IN | 46774 |
| PROVIDENT TRUST GROUP, LLC | FBO QUN HONG YIN ROTH IRA | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT | | ELLICOTT CITY | MD | 21043 |
| QUEEN B SERVICES | ATTN: BELINDA K GOODWIN, R/A | 1440 SE BISHOP DR APT 108 | | | WAUKEE | IA | 50263-8794 |
| QUN HONG YIN | 10519 CAMINITO SOPADILLA | | | | SAN DIEGO | CA | 92131-0172 |
| QUN HONG YIN, | TRUSTEE OF THE QUN HONG DOMISSY YIN L.T. | 10519 CAMINITO SOPADILLA | | | SAN DIEGO | CA | 92131 |
| QUN HONG YIN, | TTEE OF THE QUN HONG DOMISSY YIN L.T. | 10555 CAMINITO WESTCHESTER | | | SAN DIEGO | CA | 92126 |
| RAMSAY MCCUE | 32022 MOUNT RAINIER | | | | LAGUNA NIGUEL | CA | 92677 |
| rance bradshaw | 15733 STARLING WATER DR | | | | LITHIA | FL | 33547 |
| RAYMOND HAN | 13812 1/2 BURBANK BLVD | | | | SHERMAN OAKS | CA | 91401-5069 |
| RAYMOND M CHAMBERS & SARAH E. CHAMBERS | 8110 TARBELL RD | | | | HOUSTON | TX | 77034 |
| RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS | 13812 1/2 BURBANK BLVD | | | | Sherman Oaks | CA | 91401-5069 |
| REBECCA K WITTLER | 4947 LUCERNE AVE # 340 | | | | LOVELAND | CO | 80538 |
| RELIANT GROUP 360 CORP. | 16740 GLEN WAY | | | | WESTFIELD | IN | 46062-6837 |
| RELIANT GROUP 360 CORP. | 1196 LAZIO COURT | | | | GREENWOOD | IN | 46143 |
| RELIANT GROUP 360 CORP. | ATTN: ROB WHITLOW, PRESIDENT | 11807 ALLISONVILLE ROAD, #566 | | | FISHERS | ΙN | 46038 |
| RH PRINCIPLED INVESTMENTS | ATTN: RAYMOND HAN, R/A | 17740 martha street | | | ENCINO | CA | 91316 |
| RICHARD ANTHONY MILLER | 1441 E NORTHRIDGE AVE | | | | GLENDORA | CA | 91741 |
| | | | | | | | |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---------------------------------|---------------------------------------|---------------------------------|-----------------------------|----------|--------------------|-------|------------|
| ROBERT LINDERMAN | 10531 4S COMMONS DR STE 166 | | | | SAN DIEGO | CA | 92127-3517 |
| ROBERT LINDERMAN | 15453 TANNER RIDGE CIRCLE | | | | SAN DIEGO | CA | 92127 |
| ROBERT SHAPIRO | C/O DLA PIPER LLP | ATTN: RYAN D. O'QUINN | 200 S. BISCAYNE BLVD. #2500 | | MIAMI | FL | 33131 |
| ROBERT W & NEOMA F HASKINS | 33 PECAN ORCHARD RD | | | | DENISON | TX | 75020 |
| RODERICK P FRIES | 9393 LONGSTONE DR | | | | PARKER | СО | 80134 |
| ronald r smith | 532 WYNDHAM HALL LN | | | | KNOXV I LLE | TN | 37934 |
| ROSEMARY MALMSTEDT | 1500 10TH STREET | | | | MANHATTEN BEACH | CA | 90266 |
| ROXANNE TRENT | PO BOX 363 | | | | DELAVAN | WI | 53115-0363 |
| ROXANNE TRENT | N 5620 COUNTY ROAD, P | | | | DELAVAN | WI | 53115 |
| SAFETY OF PRINCIPLE, INC. | ATTN: JOSHUA P. FEYERS, OFFICER | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAFETY OF PRINCIPLE, INC. | ATTN: KENNETH S. FEYERS, R/A | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SCHULZE FRLT AGRMT 05/26/05 | 14460 BERGMAN RD | | | | YORKSHIRE | ОН | 45388 |
| SCHWARTZ MEDIA BUYING CO, LLC | A REGISTERED AGENT, INC. AS R/A | 8 THE GREEN, STE. A | | | DOVER | DE | 19901 |
| SCOTT SCHWARTZ | 1645 VILLAGE CENTER CIRCLE STE 170 | | | | LAS VEGAS | NV | 89134 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 5517 SUNNYSLOPE AVE | | | Sherman Oaks | CA | 91401 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 8831 VENICE BLVD | | | LOS ANGELES | CA | 90034-3223 |
| SCOTT SCHWARTZ 2 | 5251 VINELAND AVE # 603 | | | | NORTH HOLLYWOOD | CA | 91601 |
| SECURITY FINANCIAL, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 950 48TH AVENUE NORTH, STE. 102 | | | MYRTLE BEACH | SC | 29577 |
| SECURITY FIRST FINANCIAL LLC | JERALD KAGARISE | 19620 RATHBONE CIR | | | MONUMENT | СО | 80132 |
| SESCO BENEFIT SERVICES INC | ATTN PETER D. HOLLER, R/A | 716 ANDERSON ST | | | BRISTOL | TN | 37620-2230 |
| SHANOID A MAYS | 16760 DEVONSHIRE ST APT 12 | | | | Granada hills | CA | 91344 |
| SHELBURNE MANAGEMENT, LLC | ATTN: DENNIS CARPENTER, R/A | PO BOX 3980 | | | GRAPEVINE | TX | 76099-3980 |
| SHERYL A WHITLOCK | 5 HENRY WAY | | | | ELKTON | MD | 21921 |
| SHERYL A WHITLOCK | 17942 TORRY PINES PL | | | | LEWES | DE | 19958-5924 |
| SHERYL A WHITLOCK | 4747 S. WASHINGTON AVE, APT 125 | | | | TITUSVILLE | FL | 32780-7326 |
| SJ FINANCIAL SERVICES LLC | ATTN ANN MARIE SAVONA, MEMBER | 185 BOSTON POST RD | | | WATERFORD | СТ | 06385 |
| SJ FINANCIAL SERVICES, L.L.C. | ATTN: ANN MARIE SAVONA, R/A | 141 NIANTIC RIVER ROAD | | | WATERFORD | СТ | 06385 |
| STACEY RENEE MAXTED | 4114 SILVERWOOD DR | | | | OCEAN SPRINGS | MS | 39564 |
| STOVER R/E PARTNERS LLC | A REGISTERED AGENT, INC. AS R/A | 8 THE GREEN, STE. A | | | DOVER | DE | 19901 |
| SULLIVAN HAZELTINE ALLINSON LLC | ATTN ELIHU E ALLINSON III | 919 N MARKET ST STE 420 | | | WILMINGTON | DE | 19801 |
| SUMNER ABRAMSON RLT | 9043 GRNAD PRIX LN | | | | BOYNTON BEACH | FL | 33472-2779 |
| TALBERT WEALTH, INC. | ATTN: STEVEN MICHAEL GLICK, R/A | 10743 E FLORIAN AVE | | | MESA | ΑZ | 85208-7146 |
| TALBERT WEALTH, INC. | ATTN: STEVEN MICHAEL GLICK, R/A | 645 TALBERT AVE | | | SIMI VALLEY | CA | 93065 |
| TERI LAMBERTZ | 2301 E LUSTER KANE | | | | DES MOINES | IA | 50320 |
| THE HUFF IRREVOCABLE TRUST | ATTN I CLEVELAND HUFF, TRUSTEE | 201 S GREENFIELD RD LOT 251 | | | MESA | ΑZ | 85206-1233 |
| | | | | | | | |

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|---------------------------------------|----------------------------|----------|----------|------------------------|-------|------------|
| THE PETER & KATHERINE VANDER WERFF RT | 1668 PICADILLY WAY | | | | MANTECA | СА | 95336 |
| THE THREE FOURTEEN COMPANY | ATTN: ANDRES PINA, R/A | 19962 ROSCOE BLVD, APT 4 | | | WINNETKA | CA | 91306-1964 |
| THE THREE FOURTEEN COMPANY | ATTN: ANDRES PINA, R/A | 13545 LEADWELL ST | | | VAN NUYS | CA | 91405-2794 |
| THE THREE FOURTEEN COMPANY | andres pina | 8437 MILDRED DR W | | | BOYNTON BEACH | FL | 33472 |
| THERESA SHERIDAN | 3916 N POTSDAM AVE #4302 | | | | SIOUX FALLS | SD | 57104-7048 |
| THOMAS A PIAZZA | 9005 OAK LEAF WAY | | | | GRANITE BAY | CA | 95746 |
| THOMAS DOHERTY | 981 W ARROW HWY # 371 | | | | SAN DIMAS | CA | 91773 |
| THOMAS H & JOANNE P HAAG | 18969 CARMELO DR N | | | | CLINTON TOWNSHIP | MI | 48038 |
| THOMAS MASZTAK | 639 BROOKS AVE | | | | VENICE | СА | 90291-3009 |
| THOMAS MASZTAK | 6121 GLADE AVE | APT 422 | | | WOODLAND HILLS | CA | 91367-3566 |
| THOMAS V & GEORGIA S RASMUSSEN FLT | 3447 E 7635 S | | | | SALT LAKE CITY | UT | 84121 |
| TIMOTHY HAWLEY | 677 N 9TH ST | | | | NOBLESVILLE | IN | 46060 |
| UMA GAJAVADA | 5600 DEANE AVE | | | | LOS ANGELES | CA | 90043-2345 |
| UNITED STATES CORPORATION | R/A FOR STRUCTURED STRATEGIES, LLC | 17470 N PACESETTER WAY | | | SCOTTSDALE | ΑZ | 85255 |
| UP AND COMING LLC | ATTN: SCOT SCHWARTZ, R/A | 14225 VENTURA BLVD STE 100 | | | Sherman Oaks | CA | 91423 |
| VICKI ANDREN | 8651 QUEEN AVE S | | | | BLOOMINGTON | MN | 55431 |
| VLCHETR THONG | 602 30TH AVE | | | | SAN FRANCISCO | CA | 94121-2823 |
| VLCHETR THONG | 706 27TH AVENUE | | | | SAN FRANCISCO | CA | 94121 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ | 1606 SCHAEFFER RD STE 100 | | | KNOXVILLE | TN | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ, R/A | 1060 LOVELL RD | | | KNOXVILLE | TN | 37932-3060 |
| WILLIAM R. DEATON | 5855 62ND AVENUE, UNIT 102 | | | | P I NELLAS PARK | FL | 33781-5405 |
| YANITSHA M FELICIANO | 18 BRENTANO DR | | | | COTO DE CAZA | СА | 92679-4918 |
| YANITSHA M FELICIANO | 6736 FRIENDS AVE | | | | WHITTIER | CA | 90601-4432 |
| YANITSHA M FELICIANO | 18 BRENTANO DR | | | | TRABUCO CANYON | СА | 92679-4918 |

EXHIBIT D

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip | Email |
|--|---|---|--------------------------------|------------|------------------|-------|------------|--|
| AKERMAN LLP | ATTN: MICHAEL I GOLDBERG, ESQ | 201 E LAS OLAS BLVD STE 1800 | | | FORT LAUDERDALE | FL | 33301-4442 | Michael.goldberg@akerman.com |
| CHIPMAN BROWN CICERO & COLE, LLP | ATTN ROBERT A WEBER, MARK L DESGROSSEILLIERS | HERCULES PALZA | 1313 NORTH MARKET ST, STE 5400 | | WILMINGTON | DE | 19801 | weber@chipmanbrown.com; desgross@chipmanbrown.com |
| KTBS LAW LLP | ATTN JONATHAN M. WEISS | 1801 CENTURY PARK EAST, 26TH FLR | | | LOS ANGELES | CA | 90067 | jweiss@ktbslaw.com |
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